

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
MARCH 15, 2011
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky
Mayor: Matthew P. McHale

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #11-79 Approval of Nature's Choice for Vegetative Waste Disposal-2011
- #11-80 Authorization of Agreement with Pitney Bowes for Digital Meter System through State Contract-\$211 per month
- #11-81 Approval of Purchase of New Server through New Jersey State Contract -\$4,482
- #11-82 Reappointment of Larry Bongard as Recycling Coordinator-\$3,778.16
- #11-83 Approval of Knights of Columbus Fund Drive to be held April 30 and May 1, 2011
- #11-84 Approval of Selzer School PTO On-premise Merchandise Raffle to be held April 29, 2011; ID#109-5-37089, RL#336
- #11-85 Dorothy Consentino-Approval as Dixon Homestead Library Trustee
- #11-86 Charlotte Tobias-Reappointment to the Board of Health
- #11-87 Sam Zimmerman-Approval of Eagle Scout Project
- #11-88 Bills List
- #11-89 Emergency Appropriation Due to February 6, 2011 Sewer Main Break at Veterans Plaza-\$13,773.51

- #11-90 Approval of Elks Club “Shake the Can” Fundraiser May 21, 2011
- #11-91 Approval of Live Entertainment Request from Frontier Room March 19, 2011
- #11-92 Authorization of Execution of Mariner’s Bank Wire Transfer Agreement
- #11-93 Approval of Purchase of Two Computers through State Contract
- #11-94 Approval of 2011 Temporary Budget Amendment
- #11-95 Request Approval to Establish a Dedicated Trust by Rider for Snow Removal
- #11-96 Authorization of Transfer of 2010 Appropriations
- #11-97 Award of Bid-Specific Wireless Communications Tower Lease Rights
Assignment upon Borough-owned Monopole at Borough Hall

ORDINANCES

Second Reading

- #1427 Amendment to Chapter 36-FIRE DEPARTMENT of the Dumont Code

First Reading

- #1428 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

General Order of Business

- #11-98 Introduction of the 2011 Municipal Budget

Adjournment

Agendas Subject to Revision